

Pay on Budget low

**BRAZIL CITY PARKS & RECREATION BOARD
JANUARY 6, 2010**

- President Ruthann Jeffries called the meeting to order at 7:01 p.m.
- The December minutes were read and approved.

- Treasurer's Report—Linda Messmer

Non-reverting Fund

Beginning Balance December 1, 2009.....	\$12,884.77
Revenue.....	\$1.58
Disbursements.....	<u>(\$1,000.00)</u>
Ending Balance December 31, 2009.....	\$11,886.35

Park Fund

Beginning Balance December 1, 2009.....	(\$65,404.77)
Revenue.....	\$72,794.94
Disbursements.....	<u>(\$9,697.33)</u>
Ending Balance December 31, 2009.....	(\$2,307.16)

All items seemed to be in order on the Encumbrance List, but three items were missing—two from the non-reverting fund and one from the park fund. Ceres(\$197) and Clover Signs invoices have not been paid from the non-reverting fund and Bedwell Tire has not been paid from the park fund. All three were 2009 invoices.

Mrs. Messmer received an interest check (\$107.51) from the Lucia Bolt Foundation to be applied to Fountain maintenance. This will be deposited in the non-reverting fund, and then a check will be written to the Clay Community Parks Ass'n. Also, a \$2 money order was sent from Curt Clay, Jr., North Little Rock, AR, to help with the parks. A thank you note will be sent. There will be no Treasurer's Report in February due to Mrs. Messmer's absence.

- Superintendent's Report—Bill Houck

Squirrel feed has been purchased for Forest Park.

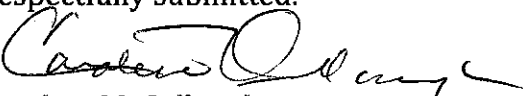
There has been continuous clean up of limbs and fallen trees.

Mr. Houck, volunteers and community service workers are clearing brush on the south side of Craig Park Lake. There is concern about the environmental impact of the railroad ties. Wilmadean Baker will look into this since this is preparation for the new trail.

The Board received a draft copy of a letter to be sent to Rotary, Popcorn Festival, and Christmas in the Park. Mr. Houck explained in the letter the need for their donations to be open ended so that the greatest needs could be funded. The Board gave Mr. Houck the go-ahead to send the letter as written.

- The Bench Project Committee has sold 24 benches and prospects for many more. George Kumpf will go ahead and purchase the remaining benches at the discounted price.
- Linda Messmer motioned to elect the following members for the 2010 officers. President, Ruthann Jeffries; Vice President, Todd Brackman; Treasurer, Linda Messmer; Secretary, Caroline McCullough. Seconded by Todd Brackman. Carried.
- There were no audience comments.
- Wilmadean Baker explained and commented on the 5 year Master Plan. Some surveys need to be completed, but basically, the plan is finished. A couple of copies were passed out to Board members for their perusal and editing. Any changes need to be back to Mrs. Baker by Monday, Jan. 11. The Board is so appreciative of Mrs. Baker's work on the plan and publicly thanked her.
- Concerning the 2016 Brazil Olympic plans, Linda Messmer said she had received the support of the Mayor to proceed. Also, she contacted Stacey Gibbons who is involved with Main Street. She will communicate with that organization and determine if they are interested and would take the lead with the planning such an event. If Main Street is interested, Mrs. Messmer will meet with the City Council. This project would have to be a "whole town" affair,
- There is now sales tax on shelter rental.
- The dog park in Forest Park was tabled due to Mary Copp's absence.
- After reviewing and discussing the mowing contract, the Board gave approval to use the 2009 contract changing the dates for 2010.
- Todd Brackman will handle getting park events and news on the city's website.
- The next meeting will be February 3.
- The meeting was adjourned at 8:15 p.m.

Respectfully submitted.



Caroline McCullough, secretary